

APPROVED

November 18, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 10, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Sergio Paneque, Executive Office; Amy Peterson,
Department of Environmental Quality; Sherry Bond, Jim
Konrad, Janet Rouse, Department of Management and
Budget; Sharon Maynard, Department of Natural
Resources; Chris Harkins, Senate Majority Policy
Office

The Finance and Claims Committee regular and the supplemental
agenda were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Keenan and
unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting of November 18, 2003 Item
27(28) was withdrawn by the Department of Management and Budget due
to a request by the claimant.***

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **November 18, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: _____ representing _____ Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Sherry Bond, James
Burris, Sean Carlson, Janet Rouse, Department of
Management and Budget; Randy Knapp, Wayne Roe, Jr.,
Darby Schlagheck, Department of Transportation

The Finance and Claims Committee special and supplemental special
agendas were presented.

Following discussion, Mr. Keenan moved that the special and
supplemental special agendas be recommended for approval by the
State Administrative Board. The motion was supported by Ms.
MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.